

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on February 7, 2022, as on file in the City Clerk's Office. 1
- e. Approval of Treasurer's Report of Claims in the amount of \$366,121.34. 6
- f. Approval of BASWA Report of Claims in the amount of \$153,232.53.
- g. Resolution executing Amendment No. 4 to the Agreement between the City and the Division of Public Health of the Department of Health and Human Services for the construction of new distribution mains and replacement of existing distribution water mains, as recommended by the Board of Public Works. 19
- h. Resolution entering into a Farm Lease with Don Esau, for farming purposes, as recommended by the Board of Public Works. 23
- i. Resolution appointing Vickie Hunnicutt as the Resident Advisor to the Beatrice Housing Authority Board. 34
- j. Resolution appointing Larry Ramsey to the Beatrice Housing Authority Board. 35
- k. Resolution appointing Cheryl Wirth to the Beatrice Housing Authority Board. 36
- l. Resolution designating the 15-minute loading and unloading parking stall located on the west side of North 5th Street, starting 212 ft. south of the south side of High Street, as a bus loading and unloading parking stall. 37
- m. Resolution entering into a Farm Lease with Greg Delabar for pasture purposes.

3 – Public Hearings/Bids:

- a. Public Hearing on the new application of Colleens Catering, LLC, dba Vintage Venue, for a Catering Endorsement to their Class I-122011 liquor license. 39
- b. Public Hearing to consider the rezoning application of Dennis Rash for Parcel ID Number: 010876706, Beatrice, Gage County, Nebraska to be rezoned from General Commercial (GC) and Single-Family Residential (R-2) to Multiple-Family Residential District (R-4). 41
- c. Public Hearing to consider amending the previously adopted formal policy concerning the expenditures authorized by the Local Government Miscellaneous Expenditure Act, Neb.Rev.Stat. Sections 13-2201 to 13-2204. 47

4 – Resolutions:

- a. Resolution amending the previously adopted formal policy concerning the expenditures authorized by the Local Government Miscellaneous Expenditure Act, Neb.Rev.Stat. Sections 13-2201 to 13-2204. 48
- b. Resolution amending the City's policy concerning the federal Family and Medical Leave Act (FMLA). 55

5 – Ordinances:

- a. Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Parcel ID Number 010876706, legally described as: Lot Six (6) Crest Addition to the City of Beatrice, Gage County, Nebraska, from General Commercial (GC) and Single-Family Residential (R-2) to Multiple-Family Residential District (R-4). **42**
- b. Ordinance to vacate all of the following described property: Lots Two (2) through Eight (8), inclusive, EXCEPT the North 44.30 feet of Lot Eight (8), Block Twenty-One (21), Paddock's Addition of Beatrice, Gage County, Nebraska. **60**
- c. Ordinance approving the plat of Aznur First Addition to the City of Beatrice, Gage County, Nebraska. **62**
- d. Ordinance to convey real estate owned by the City to Curt Hagerman. **68**

4 – Resolutions (continued):

- c. Resolution executing a Contract for Sale of Real Estate and all necessary documents to Curt Hagerman. **71**

6 – Public Forum

7 – Discussions/Reports:

- a. Further Discussion Regarding Food Trucks.
- b. Discussion Regarding Amending and Renewing the Economic Development Program. **77**
- c. City Administrator's Monthly Report. **99**

8 – Miscellaneous:

- a. Next regular City Council meeting is **March 7, 2022** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Special Meeting on February 28, 2022 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on February 28, 2022 at 7:00 p.m. in the BPS Administration Building Board Room.